

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090497

FILED
May 24, 2006
Secretary of State

Entity Name: ACTUALLY INDEPENDENT INCORPORATED

Current Principal Place of Business:

2225 MALIBU LAKE CIRCLE
624
NAPLES, FL 34119

New Principal Place of Business:

5051 31ST PL SW
624
NAPLES, FL 34116

Current Mailing Address:

2225 MALIBU LAKE CIRCLE
624
NAPLES, FL 34119

New Mailing Address:

5051 31ST PL SW
624
NAPLES, FL 34116

FEI Number: 46-0498450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISPEN JR, EDWARD J
2225 MALIBU LAKE CIRCLE
624
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

CHRISPEN JR, EDWARD J
5051 31ST PL SW
624
NAPLES, FL 34116 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDWARD CHRISPEN JR

05/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISPEN JR, EDWARD J PRES
Address: 2105 SCRUB OAK CIRCLE #208
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHRISPEN JR, EDWARD J PRES
Address: 5051 31ST PL SW
City-St-Zip: NAPLES, FL 34116

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD CHRISPEN JR

P

05/24/2006

Electronic Signature of Signing Officer or Director

Date